

GOVERNMENT OF TELANGANA

ABSTRACT

PUBLIC SERVICES — Labour Employment, Training & Factories Department — Case under the Prevention of Corruption Act, 1988 for possession of disproportionate assets to her known sources of legal income against Smt. Kodali Nagalakshmi @ Naga Laxmi, Pharmacist Gr-II, ESI Hospital, located at Nacharam — Authorization for making an application in the Court of 1st Additional Special Judge for SPE & ACB cases, Hyderabad - Attachment of Properties — Orders — Issued.

LABOUR EMPLOYMENT TRAINING & FACTORIES (Emp-Vig) DEPARTMENT

G.O.Ms.No.18

Dated: 08.09.2020

Read:

Lr.No.160/RCA-HRG/2019-S3, Dt.27.07.2020 of Director General, Anti Corruption Bureau, Telangana, Hyderabad.

ORDER:

Whereas the Director General, Anti Corruption Bureau, Telangana, Hyderabad in his letter read above, sent a proposal seeking authorization to file an application in the Court of the 1st Additional Special Judge for SPE & ACB cases, Hyderabad in Cr.No.34/RCA-RRR/2019 of ACB, Ranga Reddy Range, Hyderabad U/s 13 (1) (b) r/w 13 (2) of P.C Act, 1988 (As Amended in 2018) for attachment of certain properties of (1) Smt. Kodali Nagalakshmi @ Naga Laxmi, W/o Sri Muppala Sunil, Pharmacist Gr-II, ESI Hospital, located at Nacharam on the allegation of corruption and acquisition of assets disproportionate to her known sources of legal income and her family members i.e. (2) Sri Muppala Sunil, Husband of Smt K.Nagalakshmi (AO), (3) Kum Muppala Dharani, Daughter of Smt K.Nagalakshmi (AO) and (4) Sri Muppala Jagan Mohan Rao, Father-in-law of Smt K.Nagalakshmi (AO).

2. And whereas after careful consideration of the said proposal, there is a reason to believe that Smt. Kodali Nagalakshmi @ Naga Laxmi, Pharmacist Gr-II, ESI Hospital, located at Nacharam has committed a scheduled offence under Section 13 (1) (b) r/w 13 (2) of P.C Act, 1988 (As Amended in 2018) and has acquired assets disproportionate to her known sources of legal income standing in her name and in the names of her family members (names mentioned in para (1)).

3. The Government after careful examination of the matter, hereby authorize the Investigating Officer of Anti Corruption Bureau of this case for filing an application in the Court of the 1st Additional SPE & ACB Cases, Hyderabad for attachment of properties of (1) Smt. Kodali Nagalakshmi @ Naga Laxmi, W/o Sri Muppala Sunil, Pharmacist Gr-II, ESI Hospital, located at Nacharam and her family members i.e. (2) Sri Muppala Sunil, Husband of Smt K.Nagalakshmi (AO), (3) Kum Muppala Dharani, Daughter of Smt K.Nagalakshmi (AO) and (4) Sri Muppala Jagan Mohan Rao, Father-in-law of Smt K.Nagalakshmi (AO), worth of Rs.2,72,95,080/- (Rupees Two crores, Seventy two lakhs, Ninety five thousand and eighty only) as described in the Annexure I to IV enclosed to this order under Section 3 of the Criminal Law (Amendment) Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

(I. RANI KUMUDINI)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

The Director General, Anti Corruption Bureau, Telangana, Hyderabad.

Copy to:

The Vigilance Commissioner, Telangana Vigilance Commission, Hyderabad.

Sc.

ANNEXURE No-ILIST OF PROPERTIES HELD IN THE NAME OF SMT. KODALI
NAGALAKSHMI @ NAGA LAXMI, PHARMACIST GR-II, ESI HOSPITAL (AO).

Sl. No.	Description of the property	Value (in Rs.)
1	Flat No.503, fifth floor in Meghana Heights built up area 1150 sq. feet situated at Madhina Guda, Ranga Reddy District in name of her husband vide Doc.No. 13828/2012 of SRO Ranga Reddy.	14,12,000/-
2	Plot No.145 in Sy. No.353 & 360 to an extent of 201.66 Sq. Yards situated at Ishnapur Grama Panchayath, Patancheruvu Mandal, Medak District vide Doc. No. 4510/2004 of SRO Sangareddy.	33,500=00
3	Hyundai Creta Car bearing Regd.No.TS08 GG 4569.	16,00,000/-
4	Cash found in house search of the accused officer.	43,960/-.
5	Gold ornaments weighing 230 gms. were found in the house search of AO.	3,42,500/-.
6	The gold jewellery found on the person of Smt Kodali Nagalakshmi. (AO).	1,53,500/-.
7	Silver articles weighing 2756.280 gms. were found in the house search of AO.	29,700/-.
8	Bank Balance of Rs.2,88,017/- in A/c. No. 052210027001354 of Andhra Bank, S.R Nagar Branch, in the name of AO, as on 14.10.2019.	2,88,017/-
	Total	39,03,177/-

(I. RANI KUMUDINI)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE-II

LIST OF PROPERTIES HELD IN THE NAME OF SRI MUPPALA SUNIL,
HUSBAND OF AO.

Sl. No.	Description of Property	Value in Rs.
1	Open plot No.48 in Sy. No.155 to157, 161 to 165 to an extent of 200 Sq. Yards situated at, Vasavi Co Operative Housing society Limited, Paragathi Nagar Grampanchayath, Bachupally Mandal Vide Doc. No. 8636/2017 of SRO, Quthbullapur.	12,00,000=00
	b) Constructed House of G+3 in the above open plot, in the year 2018. Vide House No.6-169/P/48,Plot No 48, Vasavi Enclave, Pragathi Nagar.	+ 70,00,000/- = 82,00,000/-
2	Open Plot No. 707 & 708/part in Sy. No.279 to an extent of 300 Sq. Yards situated at Gajula Ramaram vide Doc. No. 9384/2018 of SRO Quthbullapur.	15,00,000=00
3	Open plot No.A-63 in Sy. No.149/2, 149/3 to an extent of 400 Sq. Yards situated at, Simhapuri Colony, Bachupaaly Village, Pragathi Nagar Grampanchayathi vide Doc. No. 12114/2019 of SRO Quthbullapur.	25,00,000=00
4	Open Plot No. 700 in Sy. No.279 to an extent of 200 Sq. Yards situated at GajulaRamaram Village, Quthubullapur Mandal, vide Doc. No.3012/2017 of SRO Quthbullapur.	10,00,000=00
5	Open Plot No. 701 in Sy. No.279 to an extent of 100 Sq. Yards situated at GajulaRamaram Village, Quthubullapur Mandal, vide Doc. No. 3011/2017 of SRO Quthbullapur.	5,00,000=00
6	Open Plot No. 701, part, 100 yards, & 702, 200 yards, in Sy. No. 279 to an extent of 300 Sq. Yards situated at Gajula Ramaram Village Quthubulapur Mandal vide Doc. No. 3010/2017 of SRO Quthbullapur.	15,00,000=00
7	Agriculture land to an extent of 29 gts in Sy. No.207/A1, 206/A2, 206/B/C/2, 206/D2 situated at ZapthiShivanur, National Highway, Ramaypet, Narsingi Mandal, Medak district vide Doc. No. 2299/2018 of SRO Ramayampet.	2,18,000=00
8	Agriculture land to an extent of 26 3/4 gts in Sy.No.194/C1, 194/D2, 194/A1/1 situated at Zapthi Shivanur, N/H Ramaypet, Narsingi Mandal, Medak district vide Doc. No. 3159/2017 of SRO Ramayampet.	2,37,000=00
9	Agriculture land to an extent of 76.5 gts , (Acr 1. 36½ guntas) in Sy. No. 188, 191/A, 192/B1, 193/B1, 197/A, 197B/2, 197/C, 197/D, 197/E, 198, 199 situated at Zapthi Shivanur, National Highway, Ramaypet, Narsingi Mandal, Medak District 1727/2017 of SRO Ramayampet.	5,75,000=00

10	Agriculture land to an extent of Acrs 4.20 gts in her husband name and Acrs 4.20 gts in her daughter name, total 9 acres, in Sy. No. 443/c, 443/a situated at Masaipet, Yeldurthy Mandal, Medak District vide Doc.No. 2575/2016 of SRO Ramayampet. Total 25 acrs 18 gts.	Total consideration Value is 39,52,000=00 (13,95,000/- pertaining to AO)
11	Agriculture land to an extent of Acrs 0.20 gts in her husband name and Acres 0.20 gts in her daughters name, total 1 acr, in Sy. No. 169/c/1/2, 169/c/2/2, 169/c/2/3 situated at Nagulapally Village, Toopran Mandal, Medak District vide Doc. No. 2574/2016 of SRO Ramayampet, Total Acres 2.16 gts.	Total Consideration Value is 9,00,000=00 (3,73,000/- pertaining to AO)
12	Motor Car bearing Regd. No. TS 07 EK 6288.	10,00,000/-
13	One Wega bike bearing Regd.No.TS07 FN 9299.	60,000/-
14	One Hero Passion Pro bearing Regd.No. AP28 DX 0442.	48,000/-
15	Bank Balance of Rs.3,50,320/- in A/c. No. 134210100051384 of Andhra Bank, Suder Nagar Branch, as on 23.10.2019.	3,50,320/-
16	Bank Balance of Rs.2,825/- in A/c. No.30552010002198 of Syndicate Bank, Chanda Nagar Branch as on 22.10.2019.	2,825/-
17	Deposited amount in Vasavi Groups Housing Private limited (Vasavi MPM Grand and Vasavi GP trends) for Purchasing of flats.	35,00,000/-
	Total	2,29,59,145/-

(I. RANI KUMUDINI)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE — III

LIST OF PROPERTIES HELD IN THE NAME OF KUM. MUPPALA
DHARANI, DAUGHTER OF A.O.

SI No	Description of the property	Value (in Rs.)
1.	Bank Balance of Rs.2,92,758/- in A/c. 30852010013041 in Syndicate Bank, Chanda Nagar Branch.	2,92,758/-
	Total Rs.	2,92,758/-

(I. RANI KUMUDINI)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE — IV

LIST OF PROPERTIES HELD IN THE NAME OF SRI MUPPALA
JAGAN MOHAN RAO. FATHER-IN-LAW OF A.O.

Sl. No.	Description of the property	Held on whose name and relationship with A.O.	Value (in Rs.)
1	Open plot No.551 in Sy. No.26/P, 29/P, 41/P situated at Kardanoor in law Vide Doc. NO. 3725/2008 of SRO Sangareddy.	Sri Muppala Jagan Mohan Rao (Father in law of AO)	1,40,000/-
Total			1,40,000/-

(I. RANI KUMUDINI)
SPECIAL CHIEF SECRETARY TO GOVERNMENT